

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083091

Entity Name: NON-PROFIT RESCUE, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

336 N BIRCH ROAD
4E
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2031 NW 39TH COURT
OAKLAND PARK, FL 33309

Current Mailing Address:

PO BOX 11341
FORT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 20-3017657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAILEY, JOSEPH C JR
336 N BIRCH ROAD
4E
FORT LAUDERDALE, FL 33339 US

Name and Address of New Registered Agent:

HAILEY, JOSEPH C JR
2031 NW 39TH COURT
OAKLAND PARK, FL 33309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH C HAILEY JR

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HAILEY, JOSEPH C JR
Address: 336 N BIRCH ROAD, UNIT 4E
City-St-Zip: FORT LAUDERDALE, FL 33339

Title: VP/D () Delete
Name: HAILEY, ESTER J
Address: 369 HILLTOP DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HAILEY, JOSEPH C JR
Address: PO BOX 11341
City-St-Zip: FORT LAUDERDALE, FL 33339

Title: VP/D (X) Change () Addition
Name: GIDDENS, STEVEN C
Address: 111 DOOLEN COURT
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH C HAILEY JR

P/D

04/01/2008

Electronic Signature of Signing Officer or Director

Date